

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

National Press Club
Ballroom
529 14th Street, NW
Washington, DC 20045
April 13, 2010
1:30 PM – 4:30 PM EDT

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| I. OPENING OF MEETING | <i>Nancy J. Wong</i> , Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Nancy J. Wong</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTIONS | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.

Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS (<i>invited</i>)

PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:

Philip Reiting, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (<i>invited</i>)

<i>Todd Keil</i> , Assistant Secretary for Infrastructure Protection, DHS (<i>invited</i>)

<i>Sue Armstrong</i> , Acting Deputy Assistant Secretary for Infrastructure Protection, DHS (<i>invited</i>) |
| IV. APPROVAL OF JANUARY 2010 MINUTES | NIAC Chairman <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp. |
| V. WORKING GROUP STATUS: A FRAMEWORK FOR ESTABLISHING CRITICAL INFRASTRUCTURE RESILIENCE GOALS | <i>Alfred R. Berkeley</i> , Chairman and Chief Executive Officer, Pipeline Trading Systems, LLC (former Vice Chairman, The NASDAQ Stock Market, Inc.), NIAC Member, Working |

Group Co-Chair, and *Michael Wallace*, Vice-Chairman, Constellation Energy, Chairman, UniStar Nuclear Energy, NIAC Member, Working Group Co-Chair

**VI. WORKING GROUP STATUS:
*OPTIMIZATION OF RESOURCES
FOR MITIGATING
INFRASTRUCTURE DISRUPTIONS***

Margaret E. Grayson, Principal, Essential₂Management, NIAC Member, Working Group Co-Chair; and *Thomas E. Noonan*, Former General Manager, IBM Internet Security Systems, NIAC Member, Working Group Co-Chair

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley III*, NIAC Members

VIII. CLOSING REMARKS

Todd Keil, Assistant Secretary for Infrastructure Protection, DHS (*invited*)

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding